



CITY OF MIAMI GARDENS CITY COUNCIL AFTER ACTION SUMMARY

Meeting Date: April 9, 2008
1515 NW 167th St., Bldg. 5, Suite 200
Miami Gardens, Florida 33169
Next Regular Meeting Date: April 23, 2008
Phone: (305) 622-8000 Fax: (305) 622-8001
Website: www.miamigardens-fl.gov
Time: 7:00 p.m.

Mayor Shirley Gibson
Vice Mayor Barbara Watson
Councilman Aaron Campbell Jr.
Councilman André Williams
Councilman Melvin L. Bratton
Councilwoman Sharon Pritchett
Councilman Oliver G. Gilbert III
City Manager Danny O. Crew
City Attorney Sonja K. Dickens, Esq.
City Clerk Ronetta Taylor, CMC

City of Miami Gardens Ordinance No. 2007-09-115 requires all lobbyists before engaging in any lobbying activities to register with the City Clerk and pay an annual fee of \$250.00. This applies to all persons who are retained (whether paid or not) to represent a business entity or organization to influence “City” action. “City” action is broadly described to include the ranking and selection of professional consultants, and virtually all-legislative, quasi-judicial and administrative action. All not-for-profit organizations, local chamber and merchant groups, homeowner associations, or trade associations and unions must also register however an annual fee is not required.

(A) CALL TO ORDER/ROLL CALL – *The meeting was called to order at 7:10pm. The following members of the City Council were present: Mayor Shirley Gibson, Vice Mayor Barbara Watson and Council members Aaron Campbell Jr., Andre Williams, Mlvin L. Bratton, Sharon Pritchett and Oliver G. Gilbert.*

(B) INVOCATION – *Delivered by Mr. Robert Ham.*

(C) PLEDGE OF ALLEGIANCE – *Recited in unison.*

(D) APPROVAL OF MINUTES

Regular City Council Meeting – March 26, 2008

Motion to approve passed and carried by a 7-0 voice vote.

(E) ORDER OF BUSINESS (Items shall be pulled from the Consent Agenda at this time):

A revision to Items I-2 and J-3 was provided to the Council

Mayor Gibson requested to add Item J-8 to the agenda.

Motion to pull Item J-2 from the consent agenda passed and carried by 7-0 vote.

Motion to pull Item J-4 from the consent agenda passed and carried by 7-0 vote.

Action: Motion to approve the official agenda with additions and deletions passed and carried by a 7-0 voice vote.

(F) SPECIAL PRESENTATIONS (5 minutes each)

F-1) City of Miami Gardens Police Department Monthly Status Report

F-2) Proclamation proclaiming April 2008 as “Water Conservation Month”

(G) PUBLIC COMMENTS

(H) ORDINANCE(S) FOR FIRST READING:

None

(I) ORDINANCE(S) FOR SECOND READING/PUBLIC HEARING(S):

ORDINANCE NO. 2008-17-153

I-1) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, RELATING TO ELECTIONS, CALLING THE 2008 GENERAL ELECTION FOR THE MAYOR’S SEAT AND CITY COUNCIL SEATS 1, 3, AND 5; CALLING A SPECIAL ELECTION FOR CITY COUNCIL SEAT 6; SCHEDULING THE DAY, PLACE AND TIME OF THE ELECTIONS; PROVIDING FOR RUNOFF ELECTION IF NECESSARY; PROVIDING FOR QUALIFICATION OF CANDIDATES; PROVIDING FOR CLOSE OF ELECTION BOOKS; APPROVING THE OFFICIAL BALLOT FORM; PROVIDING FOR NOTIFICATION; PROVIDING FOR ADOPTION OF REPRESENTATIONS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY CLERK) (1st Reading – March 26, 2008)

Action: Motion to approve on second reading passed and carried by a 7-0 vote.

ORDINANCE NO. 2008-18-154

I-2) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, PROVIDING FOR A PROCEDURE FOR THE DISPOSITION OF LIENS AND FORFEITED PROPERTY; CREATING A LAW ENFORCEMENT TRUST FUND IN ACCORDANCE WITH §932.7055 FLORIDA STATUTES; AMENDING THE FISCAL YEAR 2007/2008 BUDGET TO ESTABLISH THE FUND; REPEALING ALL ORDINANCES IN

CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR INCLUSION IN CODE; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER) (1st Reading – March 26, 2008)

Action: Motion to approve passed and carried by a 7-0 vote.

(J) CONSENT AGENDA/RESOLUTION(S)

RESOLUTION NO. 2008-65-752

- J-1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN CONTRACT BETWEEN THE CITY OF MIAMI GARDENS AND THE FLORIDA DEPARTMENT OF CORRECTIONS, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT A, FOR THE PROVISION OF LANDSCAPING WORK SQUADS THROUGHOUT THE CITY OF MIAMI GARDENS IN THE AMOUNT OF \$55,777.00; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

RESOLUTION NO. 2008-66-753

- J-5) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN MEMORANDUM OF UNDERSTANDING WITH THE BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT A; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

RESOLUTION NO. 2008-67-754

- J-6) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND TO ENTER INTO AN AGREEMENT WITH CROSSROAD CONSULTING GROUP IN ACCORDANCE WITH THAT PROPOSAL ATTACHED HERETO AS EXHIBIT "A," IN AN AMOUNT NOT TO EXCEED \$31,800.00, FOR CONSULTING SERVICES FOR THE CITY'S 2008 STRATEGIC PLAN RETREAT; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY MAYOR GIBSON)**

RESOLUTION NO. 2008-68-755

- J-7) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, WAIVING THE COMPETITIVE BIDDING REQUIREMENTS OF THE CITY'S PURCHASING ORDINANCE; AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO LANDSCAPE FORMS FOR \$37,360 AND \$13,288, RESPECTIVELY, FOR THE PURCHASE OF PARK FURNITURE FOR ROLLING OAKS PARK, AND BUNCHE PARK & POOL; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

*Action: Motion to approve the Consent Agenda passed and carried by a 6-1 vote.
Councilwoman Pritchett cast the dissenting vote.*

(K) RESOLUTION(S)

RESOLUTION NO. 2008-69-756

- J-2) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, RATIFYING COUNCILWOMAN SHARON PRITCHETT'S APPOINTMENT OF, MARJORIE I. SPEICHER, WENDELL A. JAMES, JR., AND HERZEN BAIN, TO THE CITY OF MIAMI GARDENS CITIZENS ADVISORY COMMITTEE; FOR A TERM OF TWO (2), THREE (3), AND FOUR (4) YEARS, RESPECTIVELY; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY COUNCILWOMAN PRITCHETT)**

Action: Motion to approve passed and carried by a 7-0 voice vote

RESOLUTION NO. 2008-70-757

- J-3) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, RATIFYING VICE-MAYOR BARBARA WATSON'S APPOINTMENT OF FATHER HORACE WARD, CLAUDETTE BRINSON, AND LEONARD BRADY, TO THE CITY OF MIAMI GARDENS CITIZENS ADVISORY COMMITTEE; FOR A TERM OF TWO (2), THREE (3), AND FOUR (4) YEARS, RESPECTIVELY; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY VICE MAYOR WATSON)**

Action: Motion to approve passed and carried by a 7-0 voice vote.

RESOLUTION NO. 2008-71-758

- J-4) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, RATIFYING COUNCILWOMAN**

SHARON PRITCHETT'S APPOINTMENT OF, PATRICIA WRIGHT AND JANICE ANN COAKLEY, TO THE CITY OF MIAMI GARDENS COMMISSION ON WOMEN; FOR A TERM OF TWO (2) AND THREE (3) YEARS, RESPECTIVELY; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY COUNCILWOMAN PRITCHETT)

Action: Motion to approve passed and carried by a 7-0 voice vote.

RESOLUTION NO. 2008-72-759

J-8) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, RATIFYING MAYOR SHIRLEY GIBSON'S APPOINTMENT OF CAROLYN NELSON-GOEDERT, TO THE CITY OF MIAMI GARDENS COMMISSION ON WOMEN FOR A TERM OF THREE (3) YEARS; PROVIDING FOR THE ADOPTION OF REPRESENTATION; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY MAYOR SHIRLEY GIBSON)

Action: Motion to approve passed and carried by a 7-0 voice vote.

None

(L) REPORTS OF CITY MANAGER AND CITY ATTORNEY.

(M) REPORTS OF MAYOR AND COUNCIL MEMBERS.

M-1) Vice Mayor Barbara Watson – Florida Sports Hall of Fame

(N) WRITTEN REQUESTS, PETITIONS & OTHER WRITTEN COMMUNICATIONS FROM THE PUBLIC.

(O) ADJOURNMENT – *Meeting adjourned at 8:58pm.*

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, ALL PERSONS WHO ARE DISABLED AND WHO NEED SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS MEETING BECAUSE OF THAT DISABILITY SHOULD CONTACT RONETTA TAYLOR, CITY CLERK (305) 622-8003, NOT LATER THAN 48 HOURS PRIOR TO SUCH PROCEEDING. TDD NUMBER 1-800-955-8771.

ANYONE WISHING TO OBTAIN A COPY OF ANY AGENDA ITEM MAY CONTACT RONETTA TAYLOR, CITY CLERK (305) 622-8003.

ANYONE WISHING TO APPEAL ANY DECISION MADE BY THE CITY OF MIAMI GARDENS WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS AND, FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

Please turn-off all beepers and cellular telephones to avoid interrupting the council meeting.